## UNITED STATES DISTRICT COURT EASTERN DISTRICT OF WISCONSIN MILWAUKEE DIVISION

JESSE KENT, Individually and on Behalf of )	
All Others Similarly Situated, and Derivatively)	(Consolidated)
on Behalf of ROADRUNNER )	
TRANSPORTATION SYSTEMS, INC.,	DERIVATIVE ACTION
Plaintiff, )	
vs.	
CURTIS W. STOELTING, et al.,	
Defendants, )	
– and – )	
ROADRUNNER TRANSPORTATION	
SYSTEMS, INC., a Delaware corporation,	
Nominal Defendant. )	
ORDER APPROVI	NG STIPULATION
REGARDING SETTLEMENT APPROVAL	

The Court having considered all papers filed and proceedings had herein, and otherwise

being fully informed in the premises and good cause appearing therefor, IT IS HEREBY

ORDERED, ADJUDGED AND DECREED that:

(i) the Stipulation of Settlement is hereby deemed modified to reflect that the

September 26 Order and Judgment meet the definitions of "District Court Approval Order" and

"Judgment" as provided for in the Stipulation of Settlement, and

(ii) all provisions of the Stipulation of Settlement that were contingent upon or were

otherwise affected by the entry of the Proposed Order and Judgment are operative based on the

entry of the September 26 Order and Judgment.

IT IS SO ORDERED.

DATED: 10/9/19 s/Lynn Adelman
THE HONORABLE LYNN S. ADELMAN

UNITED STATES DISTRICT JUDGE